

# Agricultural Development Fund Board Meeting 10:00 AM EST Franklin County Extension Office Frankfort, KY

## **AGENDA**

Friday, January 20, 2006

Call to Order / Roll Call

**Notification of Media** 

Welcome

Review of Minutes of January 13, 2006 Meeting

**Executive Director's Report** 

Keith L. Rogers, CEO / Executive Director

#### **Old Business**

**KPAA Study** 

Crop Insurance in the Vegetable Industry – Dr. Jerry Skees

Vegetable Cooperatives

#### **New Business**

Governor Fletcher's Budget

MSA Proposal

KAFC/ADB Agreement Modification

Kentucky Agricultural Heritage Center

Referral of February Project Proposals

Model Programs

**Program Amendments** 

**Project Funding Recommendations** 

Review Pending and Deferred Projects

### Adjournment

\*The Board will break for lunch between 12:00 PM. and 1:00 PM